GLASTONBURY TOWN COUNCIL - AGENDA
REGULAR MEETING – TUESDAY, JUNE 13, 2017
7:00 P.M. – COUNCIL CHAMBERS, TOWN HALL, MAIN STREET, GLASTONBURY

Council Members: Stewart Beckett III, Chairman; Whit Osgood, Vice Chairman; Kurt P. Cavanaugh; Karen Boisvert; Jill Barry, Lawrence J. Byar; William T. Finn; Thomas P. Gullotta; Cara T. Keefe

PUBLIC HEARING AND ACTION ON PUBLIC HEARING – 8:00 P.M.

NO. 1 $20,000 APPROPRIATION AND TRANSFER FROM THE CAPITAL RESERVE-UNASSIGNED FUND BALANCE TO CAPITAL PROJECTS-ENERGY EFFICIENCY FOR NEW LED EXTERIOR LIGHTING AT TOWN HALL.

NO. 2   HEALTH DEPARTMENT FEES AND CHARGES – TOWN CODE SECTIONS 5-28-PLANS TO BE SUBMITTED WHEN BUILDING IS NOT TO BE CONNECTED TO MUNICIPAL SYSTEM; CONTENTS; 5-29-TEST; COSTS; 5-33-WELL WATER USE PERMIT REQUIRED; 5-34-INSTALLATION BY LICENSED CONTRACTORS ONLY; PERMITS REQUIRED; 7.5-11–SUBMISSION OF PLANS. (Continued from May 23, 2017 meeting)

1.   Roll Call.
     (a)   Pledge of Allegiance.

2.   Public Comment**.**

3.   Special Reports.

4.   Old Business.

5.   New Business.
     (a)   Action on amendment to Parks & Recreation Fee Schedule effective July 1, 2017.
     (b)   Action to adopt Affirmative Action Goals for fiscal year 2017-2018.
     (c)   Action on Amendment to Town Pension Plan – increase non-affiliated payroll contribution effective July 1, 2017.
     (d)   Action on between department transfer – Facilities Maintenance to Pension - $100,000.
     (e)   Action on rent payments for Winter Hill Farm – 5 year extension – Glastonbury Hunt Club.

6.   Consent Calendar.
     (a)   Action on proposal for the 2017 Neighborhood Assistance Act Program (set public hearing).

7.   Town Manager's Report.

8.   Committee Reports.
     (a)   Chairman's Report.

9.   Communications.
     (a)   Letter from CT Siting Council re modifications to existing telecommunication facility at 115 Birch Mountain Road.

10.   (a)   Minutes of May 23, 2017 Regular Meeting.

11.   Appointments and Resignations.

12.   Executive Session.
      (a)   Potential property acquisition.
      (b)   Pending litigation – Watson v. Town of Glastonbury.